|  |  |  |
| --- | --- | --- |
| Cover Image | Village of Teslin  April 26, 2021  Regular Council Meeting  Minutes  **Meeting # 08-21** |  |

|  |  |
| --- | --- |
| **Members Present:** | Mayor Gord Curran  Councilor Clara Jules  Councilor Denise Johnston  Councilor Trevor Sallis  Councilor Juanita Kremer |
|  |  |
| **Members Absent:** | None |
|  |  |
| **Public Present:** | BDO Auditor, Angie Spencer |

Mayor Gord Curran called the meeting to order at 7:30 p.m.

|  |  |
| --- | --- |
| **1.** | **Adoption of Agenda** |

|  |  |
| --- | --- |
| 1.1. | Adoption of the Agenda for April 26, 2021. |

**28-08-21**

Moved by Councilor T Sallis;  
Seconded by Councilor C Jules;

**BE IT RESOLVED that** Village Council adopted the agenda for April 26, 2021, with the following additions:

**7.3 2021 Census**

**7.4 EV Fast Charger Location**

**~carried~**

|  |  |
| --- | --- |
| **2.** | **Adoption of Minutes** |

|  |  |
| --- | --- |
| 2.1. | Adoption of the Minutes for April 13,2021 Minutes Enclosed. |

**29-08-21**

Moved by Councilor T Sallis;  
Seconded by Councilor D Johnston;

**BE IT RESOLVED that** Village Council approved the Minutes of April 13, 2021, as presented.

**~carried~**

|  |  |
| --- | --- |
| **3.** | **Hearing of Delegations and Individuals** |

|  |  |
| --- | --- |
| **4.** | **Reports and Recommendations of Boards Established by Council** |

|  |  |
| --- | --- |
| **5.** | **Reports from Village Administration, Standing or Special Committees of Council** |

|  |  |
| --- | --- |
| 5.1. | March 2021 Financial Statements |

**30-08-21**

Moved by Councilor C Jules;  
Seconded by Councilor T Sallis;

**BE IT RESOLVED that** Village Council approves the March 2021 Financial Statements as presented.

**~carried~**

|  |  |
| --- | --- |
| 5.2. | 2020 Audited Financial Statements |

**31-08-21**

Moved by Councilor C Jules;  
Seconded by Councilor T Sallis;

**BE IT RESOLVED that** Village Council approved the draft 2020 audited financial statements.

**~carried~**

|  |  |
| --- | --- |
| **6.** | **Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council** |

|  |  |
| --- | --- |
| **7.** | **Consideration of Items of Correspondence** |

|  |  |
| --- | --- |
| 7.1. | Inter-Community Travel Project  Information |

|  |  |
| --- | --- |
| 7.2. | EMO Community Flood Forecast  Information |

|  |  |
| --- | --- |
| 7.3. | 2021 Census  Information |

|  |  |
| --- | --- |
| 7.4. | EV Fast Charger Location  Defer to the Joint Council meeting May 5,2021. |

|  |  |
| --- | --- |
| **8.** | **Consideration of Items of Accounts Payable by Village** |

|  |  |
| --- | --- |
| **9.** | **Introduction and Consideration of By-laws** |

|  |  |
| --- | --- |
| **10.** | **New and Unfinished Business** |

|  |  |
| --- | --- |
| 10.1. | AYC Update  Council reviewed the proposed resolutions going forward to the AYC AGM on May 8, 2021. |

|  |  |
| --- | --- |
| 10.2. | Project Update  Information |

|  |  |
| --- | --- |
| 10.3. | COVID-19 Update  Information |

|  |  |
| --- | --- |
| 10.4. | Exercise Room Policy Change- Age Limits |

**32-08-21**

Moved by Councilor T Sallis;  
Seconded by Councilor C Jules;

**BE IT RESOLVED that** Village Council add to the exercise room policy a minimum age of 13 to use the exercise room and youth between the ages of 13-16 have adult supervision.

**~carried~**

|  |  |
| --- | --- |
| 10.5. | Northwestel Request to use road right of way |

**33-08-21**

Moved by Councilor C Jules;  
Seconded by Councilor T Sallis;

**BE IT RESOLVED that** Village Council approve Northwestel's request for an easement for the installation of two steel cabinets for Every Community Fibre Internet Project.

**~carried~**

|  |  |
| --- | --- |
| **11.** | **Question Period** |

|  |  |
| --- | --- |
| **12.** | **Closed Session** |

|  |  |
| --- | --- |
| **13.** | **Scheduled meetings and other important dates for Council** |

|  |  |
| --- | --- |
| 13.1. | Scheduled Meetings |

|  |  |  |
| --- | --- | --- |
| **14.** | **Adjournment**  Meeting Adjourned at 8:55 PM | |
| Gord Curran, Mayor | |
| Shelley Hassard, CAO | |